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# UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA	§ JUDGMENT IN A CRIMINAL CASE §
v.  MARK A. BENNETT	S Case Number: 4:20-CR-00626-HEA(1) S USM Number: 13145-509 S Rachel Marissa Korenblat Defendant's Attorney
THE DEFENDANT:	
□ pleaded guilty to count	One of the Indictment on March 14, 2022.
pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.	
pleaded nolo contendere to count(s) which was accepted by the court	
was found guilty on count(s) after a plea of not guilty	
The defendant is adjudicated guilty of these offenses:  Title & Section / Nature of Offense  18 U.S.C. § 2551(a) and 18 U.S.C. § 2551(e) Production of Child Po  The defendant is sentenced as provided in pages 2 through 8 of Reform Act of 1984.	ornography  Offense Ended 09/28/2020 1r  f this judgment. The sentence is imposed pursuant to the Sentencing
☐ The defendant has been found not guilty on count(s)	
$\square$ Count(s) $\square$ is $\square$ are dismissed on the motion of the	he United States
	States attorney for this district within 30 days of any change of name, and special assessments imposed by this judgment are fully paid. If and United States attorney of material changes in economic  August 22, 2022
	Date of Imposition of Judgment
	Signature of Judge
	HENRY EDWARD AUTREY UNITED STATES DISTRICT JUDGE
	Name and Title of Judge  August 22, 2022
	Date

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DEFENDANT: MARK A. BENNETT CASE NUMBER: 4:20-CR-00626-HEA(1)

#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

300 months as to count 1r.

This sentence shall run concurrent with any sentence imposed in Circuit Court, St. Louis County, Missouri, under Docket No.: 20SL-CR04430-01.

The court makes the following recommendations to the Bureau of Prisons:

It is recommended that the defendant be placed at the FMC Devens facility in Ayer, Massachusetts.

While in the custody of the Bureau of Prisons, it is recommended the defendant be evaluated for participation in the Sex Offender Management Program, the Residential Drug Abuse Program and mental health treatment. Such recommendations are made to the extent they are consistent with the Bureau of Prisons policies.

$\boxtimes$	The def	efendant is remanded to the custody of the United States Marshal.			
	The de	fendant shall surrender to the United States Marshal for this district:			
		at $\square$ a.m. $\square$ p.m. on as notified by the United States Marshal.			
	The det	fendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:			
		before 2 p.m. on			
		as notified by the United States Marshal.			
		as notified by the Probation or Pretrial Services Office.			

MARSHALS RETURN MADE ON SEPARATE PAGE

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DEFENDANT: MARK A. BENNETT CASE NUMBER: 4:20-CR-00626-HEA(1)

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: Life.

# MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.		
2.	You must not unlawfully possess a controlled substance.		
3.		must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release a imprisonment and at least two periodic drug tests thereafter, as determined by the court.	
		The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. ( <i>check if applicable</i> )	
4.	$\boxtimes$	You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)	
5.	$\boxtimes$	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)	
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. ( <i>check if applicable</i> )	
7.	П	You must participate in an approved program for domestic violence. (check if applicable)	

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

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DEFENDANT: MARK A. BENNETT CASE NUMBER: 4:20-CR-00626-HEA(1)

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court an	d has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditi	ions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.	
Defendant's Signature	Date
	-

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#### SPECIAL CONDITIONS OF SUPERVISION

While on supervision, the defendant shall comply with the standard conditions that have been adopted by this Court and shall comply with the following additional conditions. If it is determined there are costs associated with any services provided, the defendant shall pay those costs based on a co-payment fee established by the probation office.

You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.

You must participate in a substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

You must not use or possess alcohol.

You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation.

You must not possess and/or use computers (as defined in 18 U.S.C. § 1030(e)(1)) or other electronic communications or data storage devices or media without approval of the probation office.

You must advise the probation office of all computer, electronic equipment, and web enabled equipment, including cell phones, to which he possesses or has access within 24 hours of obtaining same.

You must not access the Internet except for reasons approved in advance by the probation officer.

You must allow the probation officer to install computer monitoring software on any computer (as defined in 18 U.S.C. § 1030(e)(1)) you use.

To ensure compliance with the computer monitoring condition, you must allow the probation officer to conduct initial and periodic unannounced searches of any computers (as defined in 18 U.S.C. § 1030(e)(1)) subject to computer monitoring. These searches shall be conducted for the purposes of determining whether the computer contains any prohibited data prior to installation of the monitoring software; to determine whether the monitoring software is functioning effectively after its installation; and to determine whether there have been attempts to circumvent the monitoring software after its installation. You must warn any other people who use these computers that the computers may be subject to searches pursuant to this condition.

You must not possess or use any audio/visual recording or producing equipment at any location without the written approval of the probation office. If approval is given, you must consent to the probation office or probation service representative conducting unannounced examinations, including retrieval and copying of all data related to the equipment.

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You must not view or possess any "visual depiction" (as defined in 18 U.S.C. § 2256), including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of "sexually explicit conduct" (as defined in 18 U.S.C. § 2256).

You must not have direct contact with any child you know or reasonably should know to be under the age of 18, including your own children, without the permission of the probation officer. If you do have any direct contact with any child you know or reasonably should know to be under the age of 18, including your own children, without the permission of the probation officer, you must report this contact to the probation officer within 24 hours. Direct contact includes written communication, in-person communication, or physical contact. Direct contact does not include incidental contact during ordinary daily activities in public places.

You are prohibited from engaging in any occupation, business, profession, or volunteer work where you have access to children under the age of 18 without prior written approval from the probation office. You must not go to, or remain at, any place where you know children under the age of 18 are likely to be, including parks, schools, playgrounds, and childcare facilities. You must not go to, or remain at, a place for the primary purpose of observing or contacting children under the age of 18.

You must participate in a sex offense-specific treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

You must submit to periodic physiological testing which may include but is not limited to polygraph testing at the discretion of the probation officer as a means to ensure that you are in compliance with the requirements of your supervision or treatment program.

You must not communicate, or otherwise interact, with A.B., either directly or through someone else, without first obtaining the permission of the probation officer.

You must pay the costs of any future counseling for the victim(s) of the instant offense, should counseling be pursued.

If the judgment imposes a financial penalty, you must pay the financial penalty in accordance with the Schedule of Payments sheet of the judgment. You must also notify the court of any changes in economic circumstances that might affect the ability to pay this financial penalty.

You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.

You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

You must apply all monies received from any anticipated and/or unexpected financial gains, including any income tax refunds, inheritances, or judgments, to the outstanding Court-ordered financial obligation. You must immediately notify the probation office of the receipt of any indicated monies.

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#### CRIMINAL MONETARY PENALTIES

			criminal monetary penalties			
mon		Assessment	Restitution	Fine	AVAA Assessment*	JVTA Assessment**
TOT	TALS	\$100.00	\$8,000.00	\$.00		
	after such dete				nent in a Criminal Case (A) he following payees in the	
			ent, each payee shall receive a be paid before the United Sta		ely proportioned payment. Ho	wever, pursuant to 18 U.S.C
IT IS	tution FURTHER ( int of \$8,000 t	<del>-</del>	rsuant to 18 U.S.C. § 3	8663A, the	defendant shall make r	estitution in the total
Melir	nda Bennett in	c/o A.B.	1580 Knollstone Drive Ferguson, Missouri 63		8,000.00	
•		tion shall be made  nt for the restitution		rt for transf	Fer to the victims. It is a	recommended that the
A 11 .c-	uiminal massa			The defer-	dant shall nav all swiss	nal manatawy nazali
throuunde crimi Resp mone instal paym are p Litiga abilit	igh the Clerk or the following in all monetary onsibility Progetary penaltice llments of at ments to commodid in full, the ation Unit, of a to pay crincial Litigation	ary penalties are dof Court. If the def g minimum paymo penalties through gram at the rate of es when released least \$200, or not ence no later than the defendant shall any material changainal monetary pe	due in full immediately. The endant cannot pay in further schedule: During in an installment plan in a 50% of the funds available from incarceration, the less than 10% of the 30 days after release frontify the Court and the ges in the defendant's enalties. The defendant	all immediancarceration occordance able to the hen the defendant om imprisents district conomic cishall notify	dant shall pay all criminately, then the defendant on, it is recommended to with the Bureau of Pridefendant. If the defendent shall make is gross earnings, which comment. Until all criminates United States Attornates that might this district's United States while any	t shall make payment hat the defendant pay sons' Inmate Financia lant owes any crimina payments in monthly hever is greater, with hal monetary penalties hey's Office, Financia t affect the defendant's tates Attorney's Office
throunde crimi Resp mone instal paymare p Litiga abilit Finan mone	igh the Clerk or the following in all monetary onsibility Progetary penaltice llments of at ments to commodiate in full, the ation Unit, of a ty to pay crimical Litigation etary penalties in recommended	ary penalties are dof Court. If the define g minimum paymore penalties through gram at the rate of es when released least \$200, or not ence no later than the defendant shall any material changinal monetary per Unit, of any changements unpaid.	due in full immediately. Sendant cannot pay in fuent schedule: During in an installment plan in a 50% of the funds available from incarceration, the less than 10% of the 30 days after release frontify the Court and the ges in the defendant's enalties. The defendant ge of mailing or reside participate in the Finance.	all immediance recordance able to the hen the defendant om imprise his district conomic ciushall notify nce address	ately, then the defendant on, it is recommended to with the Bureau of Pridefendant. If the defender shall make is gross earnings, which comment. Until all criminals United States Attoric recumstances that might is this district's United S	t shall make payment hat the defendant paysons' Inmate Financial lant owes any criminal payments in monthly hever is greater, with all monetary penalties affect the defendant tates Attorney's Office portion of the criminal makes and the criminal states are shall be shall b
throu unde crimi Resp mone instal paym are p Litiga abilit Finan mone	igh the Clerk or the following in al monetary onsibility Propertary penaltice allowed by the penaltic of the p	ary penalties are dof Court. If the def g minimum payme penalties through gram at the rate of es when released least \$200, or not ence no later than the defendant shall any material changinal monetary per Unit, of any changements unpaid.	due in full immediately. Sendant cannot pay in fuent schedule: During in an installment plan in a 50% of the funds available from incarceration, the less than 10% of the 30 days after release frontify the Court and the ges in the defendant's emalties. The defendant ge of mailing or reside participate in the Financies.	all immediance recordance able to the hen the defendant om imprise his district conomic ciushall notify nce address	ately, then the defendant on, it is recommended to with the Bureau of Pridefendant. If the defende efendant shall make is gross earnings, which comment. Until all criminals United States Attornate cumstances that might is this district's United States occurs while any	t shall make payment hat the defendant paysons' Inmate Financial lant owes any criminal payments in monthly hever is greater, with all monetary penalties affect the defendant tates Attorney's Office portion of the criminal makes and the criminal states are shall be shall b

the interest requirement for the

the interest requirement is waived for the

fine

fine

restitution

restitution is modified as follows:

<sup>\*</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

<sup>\*\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

<sup>\*\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: MARK A. BENNETT CASE NUMBER: 4:20-CR-00626-HEA(1)

## **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A	$\boxtimes$	Lump sum payments of \$ 8,100.00 due immediately, balance due
		not later than , or
	$\boxtimes$	in accordance $\square$ C, $\square$ D, $\square$ E, or $\boxtimes$ F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:  It is ordered that the Defendant shall pay to the United States a special assessment of \$100.00 for Count 1r, which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court. See page 7 regarding restitution payments.
due d	uring	ourt has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is mprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' incial Responsibility Program, are made to the clerk of the court.
The d	efend	nt shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	See	and Several bove for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and ral Amount, and corresponding payee, if appropriate.
	loss	Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same that gave rise to defendant's restitution obligation.  Idefendant shall pay the cost of prosecution.
	The Und	defendant shall pay the following court cost(s): defendant shall forfeit the defendant's interest in the following property to the United States: or 21 U.S.C. § 853, the defendant has forfeited all of his right, title, and interest in the property previously identified in the minary Order of Forfeiture granted on May 26, 2022.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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DEFENDANT: MARK A. BENNETT CASE NUMBER: 4:20-CR-00626-HEA(1)

By: NAME OF DEPUTY US MARSHAL/CSO

USM Number: 13145-509

#### UNITED STATES MARSHAL RETURN OF JUDGMENT IN A CRIMINAL CASE

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